

**IN RE U.S. PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

First Named Inventor: James E. Hudson
Attorney Docket No. 30506-47980
Applicant: Varon Lighting, Inc.
Title: VOLTAGE REGULATOR FOR LINE POWERED LINEAR AND SWITCHING POWER SUPPLY



30567

PATENT TRADEMARK OFFICE

Attorney Bar Code Label

DECLARATION FOR UTILITY PATENT APPLICATION
(37 CFR 1.63)

This Declaration is submitted with the initial filing.

As the below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name. I believe I am the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

VOLTAGE REGULATOR FOR LINE POWERED
LINEAR AND SWITCHING POWER SUPPLY

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

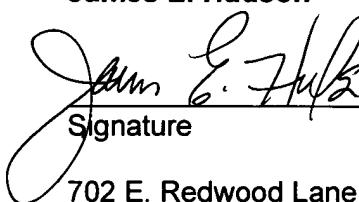
I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Inventor's Signature/Date:



Signature

Sep. 11, 2003
Date

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POWER OF ATTORNEY

Varon Lighting, Inc. hereby appoints the following individuals as its attorneys and to transact all business in the United States Patent and Trademark Office in connection with this Application and Registration: Leon I. Edelson and William C. Clarke, each licensed to practice in the Supreme Court of Illinois, and members of Levenfeld Pearlstein, Post Office Box 0212, Chicago, Illinois 60690-0212, its attorneys, either individually or collectively, with full powers of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith. Please direct all correspondence to Leon I. Edelson.

Varon Lighting, Inc.

9-12-03, 2003



By: